

F96882

HENRY P. TRAWICK, P.A.
P.O. Box 4019
Sarasota, Florida
941 366-0660

CORPORATE AMENDMENT TRANSMITTAL:

Re: SWART'S LANDSCAPING CO., INC.

Date: December 31, 1997

Enclosed are the original articles of amendment and a copy with
our check for your fees computed as:

Filing fee	\$35.00
Certified copy	\$52.50

Please certify the copy and return it to us.

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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HPT/jam

VS JAN 12 1998

Amend

SWART'S LANDSCAPING CO., INC.
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FILED
98 JAN -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES SWART'S LANDSCAPING CO., INC. amends its articles of incorporation as specified below:

1. NAME. The name of the corporation is SWART'S LANDSCAPING CO., INC.

2. AMENDMENT. The text of each amendment adopted is:

Section 4.1 is amended to read:

Number and Par. The aggregate number of shares of stock that the corporation is authorized to issue and have outstanding at any one time shall be 2,000,000 shares at \$1.00 par value.

3. DATE. Each amendment was adopted on December 22, 1997.

4. APPROVAL. Each amendment was adopted by the board of directors without shareholder action. Shareholder action is not required for the adoption of an amendment.

DATED on December 22, 1997.

SWART'S LANDSCAPING CO., INC.

By Raymond E. Swart
Raymond E. Swart
As President/Director